



Navajo County Board of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

PUBLIC HEARING AGENDA MONDAY, MAY 3, 2004

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Board of Supervisors of Navajo County and to the General Public that the Board will hold a meeting open to the public on Monday, May 3, 2004 in the Supervisors' Chambers, Navajo County Governmental Center, Holbrook, Arizona. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA) the Navajo County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Board of Supervisors' Office at (928) 524-4053, TDD# (928) 524-4294 at least 48 hours prior to the meeting so that an accommodation can be arranged.

9:00 CALL TO THE PUBLIC: Individuals may address the board on any issue within the jurisdiction of the board. At the conclusion of the call to the public, individual members may respond if any criticism is made by those who have addressed the board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. The board cannot otherwise discuss or take legal action on matters raised during the call to the public. Individuals are limited to 5 minutes for presentation.

CONSENT AGENDA: Items are considered by the Board of Supervisors to be routine or administrative in nature and will be enacted by one motion approving the items in the form listed below. (There will be no separate discussion of these items; if discussion of a particular item is requested, the item will be removed from the Consent Agenda and considered separately.)

- 1) Voucher list for payment.
- 2) Constable report (March): Pinetop #6.
- 3) Justice Court reports (March): Holbrook #1; Winslow #2; Snowflake #3; Kayenta #4; Show Low #5; Pinetop #6.
- 4) Public Works: To name an existing road in the Pinetop-Lakeside area, "Raintree Lane"; Name an existing road in the Pinetop-Lakeside area. "Autumnwood Road"; Name an existing road in the Pinetop-Lakeside area, "Basswood Road"; Name an existing road in the Pinetop-Lakeside area, "Dawnridge Road"; Name an existing road in the Pinetop-Lakeside area, "Golden Oaks Road"; Name an existing road in the Snowflake area, "Silver

Hawk Trail”.

- 5) **Back Tax Deeds:** 105-09-198E; 105-34-158; 105-34-218; 105-09-141; 105-33-137; 105-33-136; 105-09-198F.
 - 6) **Liquor License-Extension of Premises Permit**, requested by Rodney Buck for *Tom's Cabin*, Overgaard area.
 - 7) **Workforce Investment Board:** Letter of Support for Department of Labor Grant.
 - 8) **Resolution regarding Reauthorization of Transportation Equity Act for 21st Century.**
 - 9) **Cooperative Purchasing Agreement with the Cooperative Purchasing Network of Yavapai County Education Service Agency.**
 - 10) **Superior Court:** 1) Approve renewal of grant utilizing Fill the Gap and Local CJEF funds for a Field Trainer to train in all county courts; 2) Approve renewal of grant utilizing Fill the Gap funds for Interpreters and IA Masters/Justice of the Peace Pro Tempores.
 - 11) **Treasurer:** Approval of bid from Transnation Title (sole bid) for Title Searches for 2004 Tax Foreclosures.
 - 12) Letter approving the annexation, by the City of Show Low, of a portion of Cub Lake Road pursuant to City Ordinance No. 2003-05.
 - 13) Approve appointment of Ruth Ann Smith to Planning & Zoning Commission for District IV, and accept the resignation of Frank Damato.
 - 14) **Development Services:** Resolution approving Zone Change request for Ashgaalin Holdings, LLC, from I-1 to I-2, Joseph City area.
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- 1) **RETIREMENT PLAQUE:** Jim Rickstrew, Appraiser II, given in appreciation for 13 years of service to Navajo County since May 16, 1990.
 - 2) **CERTIFICATE OF APPRECIATION:** Ramona Godinez, Courtroom Supervisor, given in appreciation for 17 years of service to Navajo County, from December, 1986 to April, 2004.
 - 3) **ARIZONA GAME & FISH DEPARTMENT:** John Cooley/Bruce Sitko
Discussion and possible board action re: Presentation on impact of hunting & fishing in Navajo County.
 - 4) **RECORDER/ELECTIONS:** Laurie Justman, Recorder
Discussion and possible board action re: Authorization to enter into a rental agreement with Indian Wells Chapter re: Second Satellite Office.
 - 5) **NAVAJO COUNTY WIA PROGRAM:** Gail Sadler, Director
Discussion and possible board action re: Approval for FY 2004-2005 Contract with Arizona Department of Economic Security to provide WIA services in Navajo County for period from April 1, 2004 to June 30, 2007.
 - 6) **SHERIFF'S OFFICE:** Gary Butler, Sheriff
Discussion and possible board action re:
 - 1) Approval to hire former employee as Dispatch/Communications Specialist on a

temporary basis.

- 2) Approval to enter into contract with U.S. Department of Justice, DEA, for law enforcement activities related to Domestic Cannabis Eradication/Suppression Program (DEA/SP).

- 7) **EMERGENCY SERVICES: Gary Butler, Sheriff**
Discussion and possible board action re: Approval to enter into an Intergovernmental Agreement (IGA) with Kayenta Township for equipment acquired with Homeland Security grant funds.
- 8) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Mary Tyler, Interim Director**
Discussion and possible board action re: Board of Directors Session.
 - 1) Approval to grant extended leave without pay for Health District employee.
 - 2) Bioterrorism Program Staff introduction and update.
 - 3) Update re: West Nile Virus.
- 9) **PUBLIC DEFENDER'S OFFICE: Emery LaBarge, Public Defender**
Discussion and possible board action re: Request for expert witness fees on murder cases.
- 10) **PUBLIC WORKS DEPARTMENT: Bill Cox, Director**
Discussion and possible board action re: Approve the purchase of a D6D Dozer from Arizona Department of Transportation Donee Sale.
- 11) **SPECIAL DISTRICT: Bill Cox, Public Works Director & Joan Mickle, Accounting Supervisor**
 - 1) Roan Circle Improvement District Board of Directors Session; Resolution Ordering the Work included in Resolution of Intention of the District (Res #24-04).
 - 2) Madison Lane Circle Improvement District Board of Directors Session: Resolution Ordering the work included in Resolution of Intention of the District (Res #25-04).
- 12) **DEVELOPMENT SERVICES: Dave Ashton, Director**
Discussion and possible board action re: Resolution approving Final Plat and Financial Assurances for the Starlight Ridge Estates Unit I Subdivision, Lakeside area.
- 13) **HUMAN RESOURCES: Gail Calisen, Director**
Discussion and possible board action re: Personnel Actions.

10:15 SPECIAL DISTRICTS:

Discussion and possible board action re: Public Hearing: Resolution and order establishing and organizing the Scott's Pine Tract A Improvement District, Lakeside area.

10:20 SPECIAL DISTRICTS:

Discussion and possible board action re: Public Hearing: Resolution and order establishing and organizing the Scott's Pine North Improvement District, Lakeside area.

BOARD BUSINESS:

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO AN EXECUTIVE SESSION WHEN NEEDED, ARS 38-431.03 (A)(3) FOR LEGAL ADVICE ON THE ABOVE AGENDA ITEMS. NOTE: A copy of the agenda background material provided to the Board Members with the exception of material relating to possible executive session is available for public inspection at the Clerk of the Board of Supervisors' Office, Navajo County Governmental Center, Holbrook, Arizona, Monday through Friday, 8:00 a.m. to 5:00 p.m.

Dated this 30th day of April, 2004.

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____

Kathy Hieb, Deputy Clerk of the Board